AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., February 9, 2015

1)	APPROVE	minutes of the regular meetings of September 19, 2014 and October 27, 2014.
2)	APPROVE	list of claims.
3)	APPROVE	renewal of support subscription with TimeKeeping Systems, Incorporated for the period January 22, 2015 through January 21, 2016 in the amount of \$2,090.00, for Guard 1 Plus Server Edition, for the Metro Jail.
4)	APPROVE	sponsorship of the South Alabama Regional Planning Commission's (SARPC) 17 th Annual Business Expo & Jobs Fair in the total amount of \$1,000.00.
5)	AUTHORIZE	local amendment to the 2012 and 2013 CDBG Action Plan to reallocate unused funds of \$3,140.03 from Consumer Credit Counseling and \$2,904.63 from Legal Services Alabama, Inc., respectively, to Semmes Woman's Club, Inc.
6)	APPROVE	amending Agenda #5 of the January 26, 2015 Meeting, changing the amount of the subrecipient agreement with Semmes Woman's Club, Inc. from \$50,000.00 to \$70,875.00 and extending the contract for the period March 1, 2015 through July 31, 2016.
7)	ADOPT	resolution fixing financial charge or tax to be paid by owners of forest lands located in

timber growing purposes.

Mobile County for the use of the land for

8)	ADOPT	resolution providing for general and special taxes to be levied, assessed and collected for the fiscal year beginning October 1, 2014 and ending September 30, 2015 and all subsequent tax years unless altered by the County Commission in compliance with a change in the tax rate by general law.
9)	APPROVE	application of JDRR LLC, for retail beer and table wine license (off premises only), Dixons Grocery Store, 12015 Irvington Bayou Highway, Irvington, Alabama, 36544. (District 3)
10)	APPROVE	application of Chengzhi Lei, for restaurant retail liquor license, Tetsujin Japanese Sushi and Hibachi, 2413 Dawes Road, Suite 107, Mobile, Alabama, 36695. (District 3)
11)	APPROVE	application of American Cancer Society, Inc., for 2015 Chili Cook Off for a non-profit tax exempt special event retail liquor license for March 7, 2015, at the Greater Gulf State Fairgrounds, 1035 North Cody Road, Mobile, Alabama, 36608. (District 2)
12)	APPROVE	renewal of agreement with Pitney Bowes Global Financial Services for leasing postage machine for forty-eight (48) months in the amount of \$658.57 per month, for the License Commissioner's Office.
13)	APPROVE	agreement with The Bank of New York Mellon Trust Company, N.A., to perform the arbitrage calculation on the Series 2005 Bonds, the Series 2010 C Bonds and the Series 2010 A and B Warrants in compliance with the Internal Revenue Code of 1986 and the Treasury Regulations Section 1.148.
14)	APPROVE	County levies for alcoholic beverages for fiscal year 2014-2015.
15)	APPROVE	correction to the Minutes of February 24,

2014, Agenda Item #7 to read, "a one-time

\$500.00 health care supplement."

16)	APPROVE	correction to the Minutes of January 26, 2015, Agenda Add-On Item to read, "a one-time \$500.00 salary adjustment."
17)	APPROVE	application of Fortune Texaco LLC, for retail beer and table wine license (off premises only), Fortune Texaco, 7040 Theodore Dawes Road, Theodore, Alabama, 36582. (District 3)
18)	APPROVE	EFP-126-15, contract with International Development Association of Alabama in the amount of \$6,000.00, from District 1 funds, for adult literacy and citizenship program; and Denton Middle School Black History Presentation.
19)	APPROVE	EFP-206-15, contract with The Mobile Pops in the amount of \$4,000.00, from District 2 funds, for general operational expenses.
20)	AUTHORIZE	advertisement of notice of comment period and public hearing for a formal amendment to the Mobile County Urban County PY 2014 Action Plan for the Emergency Solutions Grant (ESG). The amendment moves \$39,582.00 from Rapid Re-Housing Services to Homelessness Prevention Services. Homelessness Prevention Services is a new project for the 2014 Action Plan.
21)	AUTHORIZE	local amendment to the 2013 Action Plan to move \$8,000.00 from Rapid Re-housing Rental Assistance activity line to Rapid Re-housing Relocation Stabilization activity line under Emergency Solutions Grant (ESG), Grant No. E-13-UC-01-0007.
22)	APPROVE	amendment to the agreement between Mobile County Commission and Housing First, Inc. in regards to the Emergency Solutions Grant (ESG), Grant No. E-13-UC-01-0007 to incorporate budget changes between Rapid Re-housing activity line items.

- 23) APPROVE renewal of lease agreement with Dawes
 Recreational Organization relating to use of
 Dawes Park for a ten (10) year term.
- 24) ADOPT resolution authorizing request of the Sheriff's Department to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 25) CONSIDER taking the following action on bids:

award Bid #6-15, minimum of three (3) new multipurpose excavators for the Public Works Department, to Tractor and Equipment Company at a price of \$348,700.00.

approve purchase of ten (10) 2015 Ford Utility Police Interceptor Explorers, six (6) 2015 Ford Explorers and two (2) 2015 Ford F250 SuperCrew trucks for the Sheriff's Department from the current Alabama State Contract.

approve purchase of two (2) ¾ ton crew cab chassis and one (1) full-size pickup for the Animal Control Department from the current Alabama State Contract.

approve purchase of one (1) full-size pickup and one (1) sports utility vehicle for the Environmental Enforcement Department from the current Alabama State Contract.

26) AUTHORIZE request of the Sheriff's Department to add two (2) 2015 Ford Taurus vehicles to their fleet as follows:

2015 Ford Taurus, VIN #1FAHP2MK9FG135859 2015 Ford Taurus, VIN #1FAHP2MKXFG135868

and deadline vehicles as follows:

Asset 7777 Asset 7732

27)	APPROVE	EFP-128-15, contract with Board of School Commissioners in the amount of \$21,760.00, from District 1 funds, for technology equipment at Holloway Elementary School.
28)	APPROVE	EFP-207-15, contract with The Explore Center, Inc., d/b/a Gulf Coast Exploreum Science Center in the amount of \$35,000.00, from District 2 funds, for upcoming exhibits.
29)	APPROVE	EFP-127-15, contract with History Museum of Mobile in the amount of \$3,000.00, from District 1 funds, for Museum's Field Trip Fund.
30)	AUTHORIZE	Amendment No. 2 to the Neighborhood Stabilization Program grant agreement with the Alabama Department of Economic and Community Affairs.
31)	APPROVE	EFP-302-15, contract with Jubilee BEST Robotics in the amount of \$10,000.00, from District 3 funds, to support middle and high school students in science and engineering-based robotics competition.
32)	ADOPT	resolution authorizing request of General Services to dispose of CBC machine from fixed assets inventory list, declare as surplus property, and authorize item to be disposed of by lawful means.
33)	ADOPT	sole source resolution approving purchase of tasers with Gulf State Distributors in the amount of \$34,958.07. for the Sheriff's Department and the Metro Jail.
34) 1E	RECOMMEND	approving renewal of software maintenance with Trimble Navigation Ltd. for SketchUp software for one (1) year in the amount of \$145.00, for the Public Works Department.

35) 2E	RECOMMEND	approving renaming the portion of ThyssenKrupp Drive that is owned and maintained by the State of Alabama (from Highway 43 to the property line at AM/NS Calvert) to Steel Drive. Representatives of Outokumpo and AM/NS Calvert have requested the name change.
36) 3E	RECOMMEND	approving Reimbursable Agreement for relocation of utility facilities with Mobile Gas Service Corporation for relocation of utility facilities in conflict with Project ACBR61185-ATRP(008)/MCP-49-073-12/Project MCR-2014-001/CIP-2013-028, Bridge Replacement and Approaches over Carls Creek on Padgett Switch Road.
37) 4E	RECOMMEND	approving Non-Reimbursable Agreement with Alabama Power Company (Distribution) for relocation of utility facilities in conflict with Project ACBR61185-ATRP(008)/MCP-49-073-12/Project MCR-2014-001/CIP-2013-028, Bridge Replacement and Approaches over Carls Creek on Padgett Switch Road.
38) 5E	RECOMMEND	approving Reimbursable Agreement with The Utilities Board of the City of Bayou La Batre for relocation of utility facilities in conflict with Project ACBR61185-ATRP(008)/MCP-49-073-12/Project MCR-2014-001/CIP-2013-028, Bridge Replacement and Approaches over Carls Creek on Padgett Switch Road.
39) 6E	RECOMMEND	authorizing execution of a lease and agency agreement between Mobile County and the Governmental Utility Service Corporation of Mobile County to manage and service conservation property owned by Mobile County.
40) 7E	RECOMMEND	approving Amendment #1 to the contract with Volkert, Inc., for professional land surveying services in connection with Coastal Impact Assistance Program and other funding sources.

41) RECOMMEND approving renewal of software maintenance with ESRI, Inc. for the period April 1, 2015 through March 31, 2016 in the amount of \$22,850.00, for the Public Works Department.

42) RECOMMEND 9E approving Memorandum of Agreement between Mobile County and the Mobile Area Water & Sewer System for Tanner Williams Road (from Wilmer Road North to 1,200 feet west of Eliza Jordan Road North). Mobile Area Water & Sewer System to bear the cost of 20% matching funds for the removal and replacement of guardrail across the Big Creek Lake reservoir dam. State Project ACCA61188-ATRP(005)/MCP-49-079-13. CIP-2013-016/Project MCR-2014-014.

43) RECOMMEND 10E

authorizing the President of the Commission to sign a letter concurring with the award of bid for State Project ACAA61187-ATRP(003)/MCP-49-078-13, Dawes Road (Grand Bay-Wilmer Road South to Three Notch Road), to John G. Walton Construction Company, Inc., for their low bid of \$2,128,240.87.
Also, approve payment of an invoice from the Alabama Department of Transportation for the 20% matching funds for the cost of construction and construction engineering/inspection.
Project MCR-2014-015/CIP-2013-018.

44) RECOMMEND 11E authorizing the President of the Commission to sign a letter concurring with the award of bid for State Project ACAA61188-ATRP(005)/MCP-49-079-13, Tanner Williams Road (Wilmer Road North to 1200 feet west of Eliza Jordan Road North), to John G. Walton Construction Company, Inc., for their low bid of \$3,055,916.75.

Also, approve payment of an invoice from the Alabama Department of Transportation for the 20% matching funds for the cost of construction and construction engineering/inspection. Project MCR-2014-014/CIP-2013-016.

12E

45) RECOMMEND

approving preliminary and final plat of Turner Bayview Estates Subdivision. (3 lots, Durette Avenue and Gregory Road, District 3)

and

approving preliminary and final plat of Irvington Oaks Estates, Unit One Subdivision. (8 lots, Irvington-Bayou La Batre Highway, District 3)

46) RECOMMEND

13E

acceptance of right-of-way deeds and easements from the following property owners, for the following projects:

Ridgetop Drive, Project MCR-2012-306

Robert S. Frost, as Executive Vice-President of Delaney Investment, Inc.

deed

Robert S. Frost, As Executive Vice-President of Delaney Investment, Inc.

temporary easement

Fernland Road, Project MCR-2008-407

Myoshi Birdsong

correction easement deed

Supercedes the easement deed

recorded in RP BK 5674, PG 103

Half Mile Road, Project MCR-2012-307

Robert Willard & Celia Willard

deed

Randolph Foster Road, Project MCR-2012-206

Waymon M. Jordan & Joann Jordan

deed

John Shinn Road, Project MCR-2004-205

Gerald Keith Chestang

easement

Gerald Keith Chestang

temporary easement

McFarland Road, Project MCR-2010-007

Donnie R. Dungan & Bernadette P. Dungan

deed

Helen J. Sargent, Successor Trustee of the Family Trust of Thomas A. Johnston III

deed

Ann Marsal, Louis Anthony Marsal, John Ronald Marsal and Elizabeth Marsal McFarlane, as Trustee of the M. A. Marsal Trust

deed

Elizabeth Carpenter

deed

47) RECOMMEND approving Reimbursable Agreement for relocation of utility facilities with Alabama Power Company, for MCP-287-06, sidewalk extension along Highway 98. Estimated cost to the County is \$1,900.00.

48) RECOMMEND

15E

16E

approving Right-of-Way and/or Easement Agreement with Vicki Bowden Lundy Robinson and Chase Mortgage Company to purchase Tract 20 Project MCR-2010-007, McFarland Road; grade, drain, base and pave.

49) RECOMMEND

approving agreement for License and Removal of Pipeline between the County of Mobile and Hamilton Blvd., LLC. This agreement amends the original Agreement to Permit Use of Mobile County Right-of-Way for Pipeline between the County of Mobile and Marion Pipeline Company, Inc. and the Marion Corporation, entered into March 15, 1976.

Consent to transfer the agreement to Permit
Use of Mobile County Right-of-Way for Pipeline
from Marion Pipeline Company, Inc., and the
Marion Corporation to GAMXX Energy, Inc., was
approved by the Commission on February 9,
1987.

50) RECOMMEND awarding bid for MCP-302-13, Causey Middle School Pick-up/Drop-off Stacking Area 17E Improvements, to Mark Davis Construction, Inc., for their bid in the amount of \$389,419.00. The Board of School Commissioners is paying for approximately 57% of the total project cost. 51) RECOMMEND approving Right-of-Way and/or Easement 18E Agreement with Pauline B. Heath to purchase Tract 25, Project MCR-2010-007, McFarland Road; grade, drain, base and pave. 52) Commission announcements and/or comments. 53) APPROVE request for motion to adjourn until February 19, 2015.